

Meeting: Eau Claire Virtual School Governance Board

Date: 1.16.2024

Time: 4:45 P.M.

Location: Flynn Elementary Room 180

Attendees:

| | | | | |
|------------------|-------------------|----------------------|-------------------|--|
| Nicole Brynelson | PaSia Moua X | Jason Schmitz X | Andria Rice X | |
| Susan Kishel X | Kelsey Maki X | Jennifer Robbins X | Shannyn Pinkert X | |
| Kristina Johnson | Lillian McRaven X | Catalino Rodriguez X | | |

Guests:

Jim Schmitt

Notes:

1. 9.19.23 and 12.19.23 Approval of Minutes – Shannyn Pinkert

- Motion by Shannyn Pinkert to approve 9.19.23 and 12.19.23 ECVS meeting minutes, seconded by Kelsey Maki. All others approve, motion carries.

2. School Report – Jim Schmitt

- On January 19th, ECVS will be attending the open skate at Hobbs Ice Arena from 10:00-12:00pm.
- An additional orientation meeting will take place on Friday, January 19th. 3 additional meetings will take place on Monday, January 22nd.
- There are 47 new enrollments for Semester 2. This may be due to the additional communication that has been sent to families.
- Jim will be meeting with representatives to review the ECVS contract.
- Starting to prepare for the upcoming testing.

3. Family Advisory Council (FAC) Update

- Secondary TAG (Talented and Gifted) was discussed – TAG is also considered at the virtual school. There are 3 qualifiers that students must meet before discussions begin about grade level advancement/modifications. (CoGat, Forward, STAR)
- Format of the meeting was changed – small groups with opportunities for feedback
- The secondary director Tim Mulrain facilitated the meeting

4. Review Charter School Contract

- Benchmarks – conversation with DPI
 - Failure to participate (failure to have contact with the school over a period of 5 school days) – If students fail to participate 3 times, the state statutes allow the virtual school to send students back to their home school
 - It takes over a month for students to be removed from the virtual school before being sent back to their home school
 - We can no longer require the orientation course to be completed before enrollment is granted
- Diversity Plan
 - The ECVS staff recommended to create the diversity plan from the ECASD Equity Statement

- Components: Intentionally inclusive policies and practices, demographics of ECVS board, student diversity by demographics, and impact of Eau Claire Virtual School on Eau Claire Area School District Student Diversity
- Themes: Welcoming Student Climate, Identify and Interrupt Systemic Inequities, Build Allyship & Collaboration, Professional Development & Learning, Representative Staff, and Respectful Culture & Climate
- Board Member Composition
 - 2 board members have resigned
 - Minimum 11, Max 15
 - Jim will contact local organization representatives to recruit new board members

5. Contract Renewal Presentation

- This presentation will be presented to the ECASD school board when they are reviewing renewing the ECVS contract
- Slides include: What we Do, Why it Matters, ECASD and Pearson Partnership, Successes, Opportunities for Growth, Data

6. Future Agenda Items

- Public Comment
- Approval of Minutes
- School Report/FAC update